

AUTO CR - LOG SUMMARY #1058165

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Witness						F	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
01-NOV-2012 12:30 - 01-NOV-2012 12:30		1612	016	314 - SCHOOL, PUBLIC, BUILDING	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,				ON Duty	The reporting party alleged that the accused officer inappropriately searched her 15 year-old son, [REDACTED], and pulled down his pants and underwear to search his genital area.
CPD Employee	Accused	UNKNOWN,				OFF Duty	The reporting party alleged that the accused officers inappropriately searched her 15 year-old son, [REDACTED] and pulled down his pants and underwear to search his genital area.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Victim/Subject						M	WHI		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Witness		UNKNOWN,	NO RELATIONSHIP
Reporting Party Witness		UNKNOWN,	NO RELATIONSHIP
Reporting Party Witness			NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category List

Incident Category	Primary?	Initial?
03B - GROUP 03 - IMPROPER SEARCH IMPROPER SEARCH OF PERSON		N
03B - GROUP 03 - IMPROPER SEARCH IMPROPER SEARCH OF PERSON	Y	Y

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
HINTON, DENNIS	Primary	GENERAL INVESTIGATION SECTION	09-NOV-2012	08-JAN-2013	20-DEC-2012	41
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	09-NOV-2012	09-DEC-2012	20-DEC-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
HINTON, DENNIS	09-DEC-2012	08-JAN-2013	13-NOV-2012	COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME,REASON)	no cooperation, closing.	19-DEC-2012	PIONKE, JOSEPH	20-DEC-2012	ok

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	20-DEC-2012 01:15	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	20-DEC-2012 01:14	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	20-DEC-2012 10:29	HINTON, DENNIS	POLICE OFFICER	121 /	
PENDING INVESTIGATION	09-NOV-2012 08:13	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	05-NOV-2012 10:14	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	05-NOV-2012 09:57	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	Per ICLEAR-no cc. No record for names given w/in 016.
PENDING ASSIGN TEAM	02-NOV-2012 05:07	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	02-NOV-2012 05:06	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	02-NOV-2012 05:06	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	02-NOV-2012 05:02	DEAN, BRUCE	SUPERVISING INV COPA	113 /	edit
PENDING SUPERVISOR REVIEW	02-NOV-2012 01:35	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	02-NOV-2012 01:30	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOPPINS, YOLANDA	02-NOV-2012 01:30			

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					HINTON, DENNIS	13-NOV-2012 09:49			
2	CONFLICT CERTIFICATION					HINTON, DENNIS	13-NOV-2012 09:49			
3	DOCUMENTS - INVESTIGATION		1	non cooperation	Y	HINTON, DENNIS	20-DEC-2012 08:37	APPROVED		
4	DOCUMENTS - INVESTIGATION		5		Y	HINTON, DENNIS	20-DEC-2012 08:38	APPROVED		
5	DOCUMENTS - INVESTIGATION		2	non cooperation +Postal record	Y	HINTON, DENNIS	20-DEC-2012 08:39	APPROVED		
	DOCUMENTS - INVESTIGATION		4	summary report digest	Y	HINTON, DENNIS	20-DEC-2012 10:28	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	20-DEC-2012 01:15	
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	20-DEC-2012 01:14	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 02-NOV-2012) - LOG #1058165

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Witness						F	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
01-NOV-2012 12:30 - 01-NOV-2012 12:30		1612	016	314 - SCHOOL, PUBLIC, BUILDING	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,				ON Duty	The reporting party alleged that the accused officer inappropriately searched her 15 year-old son, [REDACTED], and pulled down his pants and underwear to search his genital area.
CPD Employee	Accused	UNKNOWN,				OFF Duty	The reporting party alleged that the accused officers inappropriately searched her 15 year-old son, [REDACTED], and pulled down his pants and underwear to search his genital area.

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03B - GROUP 03 - IMPROPER SEARCH IMPROPER SEARCH OF PERSON	
03B - GROUP 03 - IMPROPER SEARCH IMPROPER SEARCH OF PERSON	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	09-NOV-2012 08:13	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	HINTON, DENNIS (PRIMARY INV)	09-NOV-2012 08:13	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	-	05-NOV-2012 09:57	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	02-NOV-2012 13:30	TOPPINS, YOLANDA	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	20-DEC-2012 01:15	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING LIEUTENANT REVIEW	20-DEC-2012 01:14	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	20-DEC-2012 10:29	HINTON, DENNIS	POLICE OFFICER	121 /	
PENDING INVESTIGATION	09-NOV-2012 08:13	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	05-NOV-2012 10:14	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
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PRELIMINARY	02-NOV-2012 05:02	DEAN, BRUCE	SUPERVISING INV COPA	113 /	edit
PENDING SUPERVISOR REVIEW	02-NOV-2012 01:35	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	02-NOV-2012 01:30	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS

COUNTY OF COOK

CC

Location of Incident	Date	Time
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Summary of Statement(s):

NOT COOPERATION

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness' Name

Affiant's Signature

Witness' Signature

Date

Date

**Bureau of Internal Affairs
Investigations Division
General Investigations Section**

**21 Nov 2012
CL #1058165**

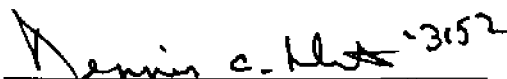
TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: P.O. Dennis HINTON, #13152
Investigations Division
General Investigations Section

SUBJECT: Attempt to contact complainant [REDACTED]

Allegations: 1. The complainant [REDACTED] alleges unknown accused inappropriately searched her fifteen year old son [REDACTED] by pulling down his pants and underwear to search his genital area at [REDACTED] Taft High School on 01 Nov 2012, 1230 hours.

On 09 Nov 2012 the undersigned was assigned Complaint Log Number 1058165 for investigation. On 13 Nov 2012, 1000 hours the undersigned attempted to contact the complaining party via telephone with negative results. A message was left and a certified letter requesting the cooperation of the complaining party was prepared and mailed. The undersigned returned the complainants call on 16 Nov 2012, 0900 hours with negative results as well. A subsequent and final message was left on 21 Nov 2012, 1430 hours.


P.O. Dennis HINTON, #13152
Investigations Division
General Investigations Section



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date November 13, 2012

Re: C. L. No. 1058165

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: PO Dennis HINTON

Address: 3510 S. Michigan IAD

Telephone: 312-745-6310

Hours Available: 8:00AM-4:00PM Mon-Fri

Sincerely,

Dennis C. Hinton 1352

CPD-44.223 (REV. 1/07)

Emergency: 9-1-1 * Non-Emergency: (Within City limits) 3-1-1 * Non-Emergency: (Outside City limits) 312-746-6000
TTY: 312-746-9715 * E-mail: police@ci.chi.il.us * Website: www.ci.chi.il.us/CAPS

CPD 0092376

56

U.S. Postal Service
CERTIFIED MAIL™ RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

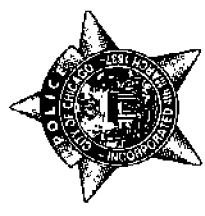
Postage	\$
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark Here

Sent to [Redacted]
Street, Apt. No., or PO Box No. [Redacted]
City, State, ZIP+4 [Redacted]

PS Form 3800, August 2006 See Reverse for Instructions

HINTON-FAD
City of Chicago
Department of Police
3510 South Michigan Ave
Chicago, Illinois 60653



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

[Redacted]

[Redacted]

[Redacted]

COMPLETE THIS SECTION ON DELIVERY

A. Signature

☒ X

☐ Agent
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Certified Mail
- ☐ Registered
- ☐ Insured Mail
- ☐ Express Mail
- ☐ Return Receipt for Merchandise
- ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

2. Article Number
(Transfer from service label)

[Redacted]

PS Form 3811, February 2004

Domestic Return Receipt

102565-02-M-1540

Certified Mail

- A mailing receipt
- A unique identifier
- A record of delivery

Important Reminders

- Certified Mail must be paid for.
- Certified Mail is not insurable for more than \$500.
- NO INSURANCE for valuables, please.
- For an additional delivery. To obtain a duplicate return receipt, please pay the fee. Endorsement required.
- For an additional addressee's authorization, please pay the fee.
- If a postmark or cancellation is not on the receipt, it is not valid.

IMPORTANT: Save

PS Form 3800, August 2003

**Bureau of Internal Affairs
Investigations Division
General Investigations Section**

**18 Dec 2012
CL #1058165**

TO: Commanding Officer
Investigations Division
General Investigations Section

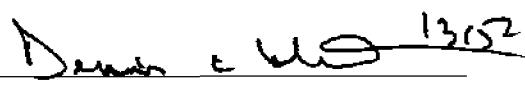
FROM: P.O. Dennis HINTON, #13152
Investigations Division
General Investigations Section

SUBJECT: Attempt to contact complainant [REDACTED]
Non cooperation

Allegations: 1. The complainant [REDACTED] alleges unknown accused inappropriately searched her fifteen year old son [REDACTED] by pulling down his pants and underwear to search his genital area at [REDACTED] on 01 Nov 2012, 1230 hours.

On 09 Nov 2012 the undersigned was assigned Complaint Log Number 1058165 for investigation. On 13 Nov 2012, 1000 hours the undersigned attempted to contact the complaining party via telephone with negative results. A message was left and a certified letter requesting the cooperation of the complaining party was prepared and mailed. The undersigned returned the complainants call on 16 Nov 2012, 0900 hours with negative results as well. A subsequent and final message was left on 21 Nov 2012, 1430 hours.

United States Postal records indicate a notice was left on 15 Nov 2012, 1655 hours but the complainant has not claimed the letter. As of the date of this report the complaining party has not cooperated with this investigation.


P.O. Dennis HINTON, #13152
Investigations Division
General Investigations Section

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Track & Confirm

[GET EMAIL UPDATES](#)[PRINT DETAILS](#)

YOUR LABEL NUMBER

[REDACTED]

SERVICE

STATUS OF YOUR ITEM

DATE & TIME

LOCATION

FEATURES

Notice Left

November 15, 2012, 4:55 pm

CHICAGO, IL 60656

Certified Mail™

Arrival at Unit

November 15, 2012, 7:59 am

HARWOOD
HEIGHTS, IL 60706Processed through
USPS Sort Facility

November 15, 2012, 2:38 am

CHICAGO, IL 60607

Check on Another Item

What's your label (or receipt) number?

[Find](#)

LEGAL

[Privacy Policy](#)[Terms of Use](#)[FOIA](#)[No FFAR Act EEO Data](#)

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**Bureau of Internal Affairs
Investigations Division
General Investigations Section**

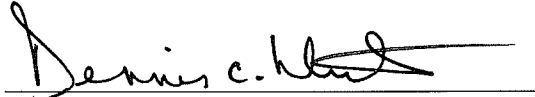
**19 DEC 2012
CL #1058165**

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: P.O. Dennis HINTON #13152
Investigations Division
General Investigations Section


SUBJECT: Approval of Complaint Log Number 1058165.

The attached Complaint Log Investigation has been completed and submitted for your approval.



P.O. Dennis HINTON, #13152
Investigations Division
General Investigations Section

APPROVED:



Case Management Supervisor
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1058165TYPE
INFODATE OF REPORT
19-DEC-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
██████████	9161	13152	██████████	121	

REFERENCE NOS.(LIST ALL RELATED C L , C.B., I.R., INVENTORY NOS., ETC , PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 6500 W. BRYN MAWR AVE, CHICAGO, IL 60631	DATE / TIME: 01-NOV-2012 12:11	BEAT: 1612
-------------------------------------------------------------------	---------------------------------------	-------------------

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			NO	UNK
UNKNOWN						/			YES	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
██████████	████████████████████		██████████	F / WHI	██████████ / 29

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
██████████				M / WHI	██████████ / 16

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
██████████	████████████████████		██████████	F / WHI	██████████ / 29

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

ALLEGATIONS

NOTE: Complaint Log "TYPE" remains classified as Info- Sworn affidavit not on file.

1. The complainant ██████████ alleges unknown accused inappropriately searched her fifteen year old son ██████████ by pulling down his pants and underwear to search his genital area at ██████████ ██████████ on 01 Nov 2012, 1230 hours.

SUMMARY

On 09 Nov 2012 the undersigned was assigned Complaint Log Number 1058165 for investigation. On 13 Nov 2012, 1000 hours the undersigned attempted to contact the complaining party via telephone with negative results. A message was left and a certified letter requesting the cooperation of the complaining party was prepared and mailed. The undersigned returned the complainant's call on 16 Nov 2012, 0900 hours with negative results as well. A subsequent and final message was left on 21 Nov 2012, 1430 hours.

United States Postal records indicate a notice was left on 15 Nov 2012, 1655 hours but the complainant has not claimed the letter. As of the date of this report the complaining party has not cooperated with this investigation.

Due to non cooperation, no affidavit could be obtained. Therefore, the undersigned cannot proceed with this investigation. This case is to be **CLOSED-NO CONVERSION.**

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER.	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
NONE	NONE	NONE	5

FINDINGS - RECOMMENDATIONS

Accused: 1. Unknown
Allegation: No Affidavit
Recommendation: No disciplinary action warranted.

Accused: 2. Unknown
Allegation: No Affidavit
Recommendation: No disciplinary action warranted.

DATE INITIATED
(Date incident was received for investigation)

09-NOV-2012

DATE COMPLETED (Date of this report)

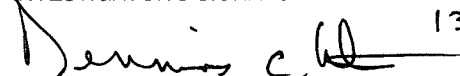
19-DEC-2012

ELAPSED TIME
(Total time expressed in days)

40

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section

INVESTIGATOR'S SIGNATURE

 13152

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0092384

Attachments

No.	Type	No. of Pages	Narrative
1	FACE SHEET		
2	CONFLICT CERTIFICATION		
3	SWORN AFFIDAVIT FROM COMPLAINANT	1	non cooperation
4	ATTEMPT TO CONTACT	5	
5	REPORT (OTHER)	2	non cooperation +Postal record